

Tuesday, February 27, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Absent: Supervisor Yvonne B. Burke

Invocation led by Dr. E. W. McCall, Sr., Pastor, St. Stephen Missionary Baptist Church, La Puente (1).

Pledge of Allegiance led by Albert Smith, former Corporal, U. S. Marine Corps, 2002-2006 (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Alice Mitchell, et al. v. County of Los Angeles, et al., U.S. District Court Case CV 03-08421

This is a lawsuit seeking damages for alleged violation of civil rights and wrongful death against the County and Sheriff's Deputies. (07-0478)

THE BOARD AUTHORIZED ITS LEGAL COUNSEL TO FILE AN APPEAL FROM THE JUDGMENT OF THE UNITED STATES DISTRICT COURT IN THE AFOREMENTIONED CASE.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR BURKE BEING ABSENT.

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Deborah A. Ricketts v. Conny B. McCormack, et al., Los Angeles Superior Court Case No. BC 318044

This litigation involves the issue of whether the County Recorder failed to timely record and index reconveyances of deeds of trust. (07-0495)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government code Section 54956.9)

Dennis Rutherford et al. v. Sherman Block, et al., United States District Court for the Central District of California, Case No. CV-75-04111-DDP

This is a continuing class action lawsuit concerning conditions of confinement in the County jails. (06-1687)

NO REPORTABLE ACTION WAS TAKEN.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

NO REPORTABLE ACTION WAS TAKEN.

CS-
5.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Director of Child Support Services

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employees: Candidates for position of Director of Child Support Services (07-0248)

THE BOARD PURSUANT TO COUNTY CODE SECTION 2.06.010B, WAIVED THE PROVISIONS OF 2.06.010A AND 2.06.020 THROUGH 2.060.030, AND APPOINTED STEVEN J. GOLIGHTLY TO THE POSITION OF DIRECTOR OF CHILD SUPPORT SERVICES, EFFECTIVE APRIL 1, 2007; AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AN ANNUAL SALARY AND EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL SUBSEQUENT TO APPROVAL OF AN ANNUAL SALARY FOR STEVEN J. GOLIGHTLY BY THE BOARD OF SUPERVISORS.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR BURKE BEING ABSENT.

[See Final Action](#)

SET MATTERS

9:30 a.m.

- Presentation of scroll to Ms. Spring DeHaviland, Public Affairs Specialist First Class, United States Coast Guard and Major Joseph L. Chizmadia, United States Air Force in recognition of their service in the United States military, as arranged by Supervisor Knabe.

Presentation of scroll to John Griggs for his hard work and dedication while serving on the Los Angeles County Commission on HIV, as arranged by Supervisor Antonovich.

Presentation of scroll to Kaz Matsuda for bowling a 213 game, and remaining an active and positive role model in her community at the tender age of 90, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption

Program, as arranged by Supervisor Antonovich. (07-0011)

PUBLIC HEARINGS 1 - 5

1.

Hearing on the annexation of approved tentative subdivision territories (Tract No. 53618) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Charter Oak area (5), and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2007-08; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the requirements under the California Environmental Quality Act. (06-3090)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 53618) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK AREA (5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 53618) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK AREA (5);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREA; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 53618) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, CHARTER OAK AREA (5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08, WITH THE EXCEPTION THAT THE ANNEXATION, AND EXCHANGE OF PROPERTY TAX REVENUES SHALL NOT BECOME EFFECTIVE UNLESS THE LEGAL DESCRIPTION FOR THE ANNEXATION AREA IS APPROVED AS TO DEFINITENESS AND CERTAINTY BY THE COUNTY ASSESSOR, AND WHERE LEGALLY REQUIRED THE FINAL SUBDIVISION MAP IS APPROVED AND RECORDED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 53618) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

2.

Hearing on the annexation of approved tentative subdivision territories (Tract No. 48086 and Parcel No. 60272) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Clarita and San Gabriel areas (5), and the levying of assessments within the annexed territories for street lighting purposes, with an annual base assessment rate of \$5 for a single-family home for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687; and find that action is exempt from the requirements under the California Environmental Quality Act. (07-0099)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 48086 AND PARCEL NO. 60272) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SANTA CLARITA AND SAN GABRIEL AREAS (5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent:

Supervisor Burke

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVYING OF ASSESSMENTS OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 48086 AND PARCEL NO. 60272) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SANTA CLARITA AND SAN GABRIEL AREAS (5);**
- 2. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL**

PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS, NECESSARY TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREA; AND THAT SAID ACTION IS EXEMPT FROM THE REQUIREMENTS UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;

- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 48086 AND PARCEL NO. 60272) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, SANTA CLARITA AND SAN GABRIEL AREAS (5), CONFIRMING A DIAGRAM AND ASSESSMENT, AND LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2007-08, WITH THE EXCEPTION THAT THE ANNEXATION, AND EXCHANGE OF PROPERTY TAX REVENUES SHALL NOT BECOME EFFECTIVE UNLESS THE LEGAL DESCRIPTION FOR THE ANNEXATION AREA IS APPROVED AS TO DEFINITENESS AND CERTAINTY BY THE COUNTY ASSESSOR, AND WHERE LEGALLY REQUIRED THE FINAL SUBDIVISION MAP IS APPROVED AND RECORDED WITH THE REGISTRAR-RECORDER/COUNTY CLERK; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM THE ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES (TRACT NO. 48086 AND PARCEL NO. 60272) TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3.

Hearing on amendments to the Marina del Rey Local Coastal Program which consists of the Marina del Rey Land Use Plan and Local Implementation Program which includes the Marina del Rey Specific Plan, a Transportation Improvement Program and related appendices to clarify the roles and responsibilities of the Design Control Board and the Regional Planning Commission in reviewing Coastal Development Permits for development projects in the Marina del Rey Coastal zone (4); also consider and adopt the Notice of Exemption and determination that the project will not have a significant effect on the environment, that the amendments are de minimus in their effect on fish and wildlife resources and that the Notice of Exemption reflects the independent judgment of the County. (07-0202)

**THE BOARD RESCHEDULED THE ITEM WITHOUT DISCUSSION TO
MARCH 27, 2007**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Common Consent

4.

Hearing on the proposed fee increase of \$34 to the Fire Department's Junior Lifeguard Program from \$386 to \$420, effective Summer 2007, to meet increased operational expenses of the Junior Lifeguard Program. (07-0280)

**THE BOARD CLOSED THE HEARING AND APPROVED A FEE INCREASE TO
THE FIRE DEPARTMENT'S JUNIOR LIFEGUARD PROGRAM FROM \$386 TO
\$420, EFFECTIVE SUMMER 2007, TO MEET INCREASED OPERATIONAL
EXPENSES OF THE PROGRAM.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5.

De novo hearing on Project No. R2005-00234-(4), Coastal Development Permit Case No. T2005-00002-(4), Variance and Parking Permit Case Nos. T2005-00004-(4), and Environmental Impact Report, to authorize the demolition of an existing 202-unit apartment complex and subsequent construction of a 544-unit apartment complex in the Residential V category of the Marina del Rey Specific Plan, consisting of twelve buildings 75-feet in height (five stories of apartments over two levels of parking) with architectural features extending approximately 25 feet above the roofline; to allow the construction and maintenance of signage in excess of County Code requirements; and to utilize compact parking spaces with a total of 1,088 parking spaces provided within on-site parking structures on property (Parcels 100 and 101) located at 4201 Via Marina, within the unincorporated community of Marina del Rey, Play del Rey Zoned District, applied for by David Levine on behalf of Del Rey Shores Joint Venture. (Appeals from Regional Planning Commission's approval) (07-0470)

CONTINUED ONE WEEK TO MARCH 6, 2007

[See Supporting Document](#)

[Draft Environmental Impact Report](#)

[Final Environmental Impact Report](#)

[FEIR Attachment A - Walker Parking Study](#)

[FEIR Attachment B - City of Los Angeles Sewer Lett...](#)

[FEIR Attachment C - Letter from State of Californi...](#)

[FEIR Attachment D - Fire Safe Plan](#)

[FEIR Attachment E - Hearing Transcripts](#)

[Findings of Fact](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Common Consent

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ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 6 - 15

6. Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$8 for approximately 70 cars, excluding the cost of liability insurance, at the Music Center Garage for a press conference to be held February 28, 2007, by the Festival of New American Musicals to launch its inaugural program. (07-0506)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of Patrick Conarpe, who was struck by a hit and run driver at the intersection of Mindanao and Admiralty Way in Marina del Rey, on Saturday, October 28, 2006 at approximately 7:55 p.m. (06-3035)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Music Center Garage and County Parking Lots 17 and 26 for participants of the 22nd Annual Los Angeles Marathon, to be held March 4, 2007. (07-0502)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$200, excluding the cost of liability insurance, for use of the Alhambra Courthouse parking lot for overflow parking for the Alhambra Unified School District's Community Visual and Performing Arts Festival, to be held April 21, 2007. (07-0500)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Pursuant to Government Code Section 26227, approve the following actions in order to convey to AltaMed Health Services (AltaMed) a County-owned 9,112 sq ft building located in the City of Pico Rivera (1), which was closed in 2002 as a result of the restructuring of the delivery model used to provide outpatient health services within the County, for AltaMed to reopen the facility as a licensed adult day health care center providing a variety of health, therapeutic and social services targeting elderly citizens who are most at risk of being placed in a nursing home if such services are not readily available:
 1. Find that property located at 6336 S. Passons Blvd., Pico Rivera is not needed for County purposes;
 2. Find that the proposed conveyance of the Property is categorically exempt from California Environmental Quality Act (CEQA) under Class 12 of the County's Environmental Document Reporting Procedures and Guidelines and Section 15312 of the State CEQA Guidelines (Surplus Government Property Sales);
 3. Find that the outpatient health services provided by AltaMed targeting elders and physically or mentally impaired adults serve public purposes which benefit the County and its residents;
 4. Approve the conveyance of the Property to AltaMed on a gratis basis in exchange for AltaMed's commitment, for a 30-year period, to provide the funds, staff and management to operate a day-care center targeting elders at the subject Property, subject to the condition that the Property will be used continuously and exclusively for adult day-care purposes and that the Property is not to become blighted. The Property and services provided thereon shall be equally open and available to County residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to County residents of incorporated areas not equally accorded County residents of unincorporated territory. In the event AltaMed does not comply with operating an adult day-care center and/or fails to continuously maintain a license customarily issued for such facilities by the State of California or other jurisdiction having responsibility for such licensing during the 30-year period, then all right, title and interest in the subject Property shall automatically revert back to the County of Los Angeles;
 5. Include an encumbrance upon the Property providing that in the event the Property is sold after a period of 30 years, then AltaMed and the County shall split the sales price (less the cost of typical sales expenses including a broker fee, if paid) 50/50 and if in the County's sole opinion the sale is for less than the Property's fair market value, then upon sale, the County shall be paid 50 percent of the fair market sales value of the Property as determined by appraisal;
 6. Authorize the Chief Administrative Officer (CAO) to negotiate terms of the conveyance to AltaMed, including a conveyance agreement, and instruct the

Chairman to sign the agreement upon presentation, subject to prior approval by County Counsel;

7. Instruct the Chairman to sign the quitclaim deed upon presentation, subject to prior approval by County Counsel; and

8. Authorize the CAO to finalize and/or execute all other documents necessary to complete the subject transaction, and for the Auditor-Controller to deposit the net proceeds from any future sale of the Property in the Asset Development Implementation Fund. (07-0503)

APPROVED; ALSO APPROVED AGREEMENT NO. 76120

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Molina: Find that use of approximately 1,250 sq ft of vacant office space within a County-owned building, located at 1441 Santa Anita Ave., South El Monte, is not needed for County purposes; find that the services to be provided by the proposed police service center will enhance safety to the local community; authorize the Chief Administrative Officer to negotiate and execute a two-year gratis lease agreement with the City of El Monte, with an option to extend it on a year-to-year basis for maximum total term of ten years, provided that the County retains the option to terminate, after the initial two-year term, by providing the City with one-year advance notice, and contingent upon the City's acceptance of the premises in the current "as is" condition, and the City's assumption of complete financial and legal responsibility for maintenance and operation of the space. (07-0507)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of Zuri Williams on July 20, 2006 while entering a liquor store in the 1000 block of El Segundo Blvd., in the unincorporated

area of the County. (06-2334)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the vicious and brutal murder of Nicole Harvey, who was shot and discovered fully engulfed in flames in the street gutter of the 8100 block of Tuscany Ave., Playa del Rey area of Los Angeles, on Friday, January 26, 2007 at approximately 2:00 p.m. (07-0498)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Waive fees totaling \$955.25, excluding the cost of liability insurance, for use of the hall at Victoria Park for the Samoan Federation of America, Inc.'s annual Flag Day fund raising, held on February 17, 2007 and to be held March 3, May 5, June 2, and July 7, 2007. (07-0496)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Waive permit fee in amount of \$85, excluding the cost of liability insurance, for use of the community room at Burton W. Chace Park for the Jamaica Cultural Alliance's general meeting, to be held March 31, 2007. (07-0499)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 17

16. Joint recommendation with the Sheriff: Approve the following actions to provide financial compensation to the general contractor and the three consultants for additional work performed and fund the remaining work to complete the Special Enforcement Bureau (SEB) Replacement Project, Phase 1, C.P. 77307: (Continued from meeting of 2-20-07 at the request of the Board) (07-0473)

Accept completed work by Simgel Co. Inc., for the SEB Replacement Project, and instruct the Sheriff to notify Simgel of the action taken;

Approve appropriation adjustment to transfer \$6,491,000 in appropriation from the Eugene C. Biscailuz Center (BEC) Training Academy Project, Phase II, C.P. 86801 to the SEB Project, Phase I, C.P. 77397;

Instruct the Sheriff to execute the Settlement Agreement and Waiver and Release of Claims in amount of \$1,477,228.73, which includes release of retention with Simgel, general contractor, for the SEB Project, Phase I;

Award and authorize the Sheriff to execute Supplemental Agreement with MACTEC Engineering and Consulting, Inc., for additional geotechnical analysis, materials testing and inspection services for a not-to-exceed fee of \$67,401;

Award and authorize the Sheriff to execute Supplemental Agreement with SCS Engineers for additional site exploration and environmental recommendations for a not-to-exceed fee of \$46,510; and

Award and authorize the Sheriff to execute Supplemental Agreement with Kajima Associates for additional design and construction administration services for existing and proposed facilities and site improvements at SEB and the BC Regional Training Center for a not-to-exceed fee of \$412,000.

APPROVED AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO:
 - PROVIDE AN UPDATE ON THE METHANE MONITORING PLAN FOR THE EASTERN AVENUE HILL, WHICH SHALL INCLUDE THE PROTOCOLS, THE ASSIGNMENT OF RESPONSIBILITY, AND TIMELINES FOR IMPLEMENTING THE PLAN, AND REPORT BACK WITHIN THREE WEEKS; AND
 - DEVELOP A PLAN TO MANAGE ALL CAPITAL PROJECTS LOCATED AT THE EASTERN AVENUE HILL, INCLUDING BUT NOT LIMITED TO, THE FIRE HEADQUARTERS AND SYBIL BRAND PROJECTS, AND REPORT BACK TO THE BOARD WITHIN 45 DAYS;
2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC WORKS TO PREPARE A PLAN FOR THE STABILIZATION AND LANDSCAPING OF THE SOUTH SIDE OF THE EASTERN AVENUE HILL, ABOVE WHICH THE INTERNAL SERVICES DEPARTMENT HEADQUARTERS IS LOCATED, AND REPORT BACK IN 45 DAYS;
3. REQUESTED THE SHERIFF AND THE CHIEF ADMINISTRATIVE OFFICER TO ASSESS THE NEED TO RELOCATE THE SHERIFF'S ACADEMY TO THE EUGENE C. BISCAILUZ CENTER AND REPORT BACK TO THE BOARD WITHIN 60 DAYS; AND
4. INSTRUCTED THE AUDITOR-CONTROLLER, IN CONSULTATION WITH THE DIRECTOR OF PUBLIC WORKS, TO CONDUCT A FULL ANALYSIS OF THE DELAYS AND DIFFICULTIES CONCERNING THE COMPLETION OF THE RELOCATION OF SEB, WITH THE REPORT TO INCLUDE AN ANALYSIS OF THE OVERALL MANAGEMENT OF THE PROJECT BY THE COUNTY AND THE ROLE OF EACH CONSULTANT CONTRACTED TO PROVIDE EXPERT RECOMMENDATIONS ON ANY AND ALL ENVIRONMENTAL CONCERNS INVOLVED IN THIS PROJECT, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)
[Supervisor Molina Motion](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17. Joint recommendation with the Sheriff: Approve amendment to funding agreement with the City of Lakewood with respect to the Lakewood Sheriff Station Expansion Project (4), to increase the County's contribution for the project by \$3,000,000 for the construction of a new 5,388 sq ft vehicle service facility; approve appropriation adjustment which provides \$3,000,000 in additional funding for the project through the transfer of \$1,500,000 from the Fourth District Capital Project Funds and \$1,500,000 from the Sheriff Department's 2006-07 fixed assets budget to the Project and Facility Development Budget; and authorize the Chief Administrative Officer to execute the amendment and any other documents necessary to complete the transfer of the \$3,000,000. (07-0501)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PARKS AND RECREATION (2) 18 - 19

18. Recommendation: Acting as the governing body of LLA District No. 2, Zone No. 52 Mountain View East, adopt and authorize the Chairman to sign Joint Resolution between the County and the City of Santa Clarita (5), to transfer jurisdiction over and approving and accepting the Negotiated Exchange of Benefit Assessment proceeds for LLA District No. 2, Zone No. 52, situated within the territorial boundaries of the City of Santa Clarita (City), which will be known as "Stonecrest" upon transfer from the County effective upon Board approval; and find that the transfer of jurisdiction is exempt from the California Environmental Quality Act. (Continued from meeting of 2-20-07 at the request of the Director) (07-0421)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

19. Recommendation: Adopt resolution approving applications for Proposition A Excess Funds 2006 Competitive Trails Grant funds for the following First Supervisorial District projects: Trails Signage in amount of \$80,000; Staging Area Refurbishment in amount of \$140,000; Rio Hondo River Fencing and Trail Gates in amount of \$80,000; and Whittier Narrows Trails Access Projects in amount of \$150,000, all under the Safe Neighborhood Parks Proposition of 1996; authorize the Director to accept funds, conduct all negotiations, execute and submit all documents, including project grant agreements, amendments, and payment requests, which may be necessary for the various projects; and find that project is exempt from the California Environmental Quality Act. (07-0489)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 20

20. Revised recommendation: Approve and authorize the Director to execute the following amendments and agreements to allow the Department's Office of AIDS Programs and Policy to continue the provisions of vital Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) care services: (Continued from meeting of 2-20-07 at the request of the Director) (07-0452)
- 1) Fifty-three amendments for continued provisions of HIV/AIDS service agreements for ambulatory/outpatient medical care services; case management services; case management-family support services; client advocacy services; language services; and transportation services with HIV/AIDS providers to extend the terms for two years for the period of March 1, 2007 through February 28, 2009; and for legal services and training services to extend the terms for one year for the period of March 1, 2007 through February 29, 2008, for a total maximum obligation of \$46,156,406 with a net County cost of \$384,912, for outpatient medical care services;
 - 2) Twelve amendments for HIV/AIDS service agreements for service provider network services; food services; and consultant services with HIV/AIDS providers to extend the terms for the period of March 1, 2007 through February 29, 2008 for a total maximum obligation of \$2,257,350;

- 3) Twenty-one amendments for HIV/AIDS services agreements for treatment adherence and education services, and peer support services with service providers to extend the terms for two years for the period of April 1, 2007 through March 31, 2009, for a total maximum obligation of \$3,925,200;
- 4) One amendment to HIV/AIDS service agreement for data management services with Automated Case Management System, to extend the term for the period of March 1, 2007 through February 29, 2008, thereafter on a month-to-month basis for an additional 12 months through February 28, 2009, for a maximum obligation of \$600,000; and
- 5) Two sole-source agreements for HIV/AIDS case management services, and treatment education services with Antelope Valley Hope Foundation, for the period of March 1, 2007 through February 28, 2009 for case management services, and for the period of April 1, 2007 through March 31, 2009 for treatment adherence and education services for a total maximum obligation of \$123,616.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 21

21.

Recommendation: Approve and authorize the Director to execute amendment to agreement with the City of Hawthorne at an estimated cost of \$510,372, funded through CalWORKs Single Allocation, to enable an estimated 350 CalWORKs participants, who are enrolled in a community college, to gain a minimum of 20 weekly hours of paid off-campus work experience in a public setting related to their course of study, effective February 27, 2007 through June 30, 2007. (Continued from meeting of 2-20-07 at the request of the Director); also consideration of Supervisor Knabe's recommendation to instruct the Director of Public Social Services to report back by August 15, 2007, and on a quarterly basis thereafter for one year on the number of CalWORKs participants enrolled in work study, including a description of the types of subsidized employment they are being connected with; and the incidence of CalWORKs sanctions among the program participants. (07-0461)

APPROVED AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD BY AUGUST 15, 2007, AND ON A QUARTERLY BASIS FOR ONE YEAR THEREAFTER, ON THE FOLLOWING:

- THE NUMBER OF CALWORKS PARTICIPANTS ENROLLED IN THE OFF-CAMPUS WORK STUDY PROGRAM, AND A DESCRIPTION OF THE TYPES OF SUBSIDIZED EMPLOYMENT THEY ARE BEING CONNECTED WITH; AND**
- THE INCIDENCE OF CALWORKS SANCTIONS AMONG THE PROGRAM PARTICIPANTS.**

[See Supporting Document](#)
[Supervisor Knabe Amendment](#)
[See Final Action](#)
[Report](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 22 - 23

22. Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Nicole Davis v. County of Los Angeles, Los Angeles Superior Court Case No. BC 329 584, for approval. (Continued from meeting of 1-30-07 at the request of Supervisors Molina and Burke) (07-0183)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

23. Consideration of the Director of Health Services' Corrective Action Plan for case entitled, William and Tina Schlock v. County of Los Angeles, Los Angeles Superior Court Case No. BC 328 862. (Continued from meeting of 1-30-07 at the request of Supervisors Molina and Burke) (07-0185)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 24 - 38

24.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and changing of certain classifications, salary schedules and number of ordinance positions in various departments as a result of classification studies and the implementation of Measure A and to make various technical corrections. (07-0467)

ADOPTED ORDINANCE NO. 2007-0030. THIS ORDINANCE SHALL TAKE EFFECT FEBRUARY 27, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

25.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the La Habra Heights unincorporated area (4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P., to Time Warner Cable, Inc. (07-0444)

ADOPTED ORDINANCE NO. 2007-0031F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

26.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Littlerock, Lake Los Angeles and Pearland unincorporated areas (5); and to reflect a change in the name of the franchisee from Adelphia Communications of California, LLC, to Time Warner NY Cable, LLC. (07-0445)

ADOPTED ORDINANCE NO. 2007-0032F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Long Beach unincorporated area (4) by Long Beach, LLC. (07-0446)

ADOPTED ORDINANCE NO. 2007-0033F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Malibu unincorporated area (3) by Falcon Cablevision. (07-0447)

ADOPTED ORDINANCE NO. 2007-0034F THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

29.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Marina del Rey and Franklin Canyon unincorporated areas (4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P., to Time Warner Cable, Inc. (07-0449)

ADOPTED ORDINANCE NO. 2007-0035F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the North Torrance unincorporated area (2); and to reflect a correction in the name of the franchisee from Time Warner Cable, Inc., to Time Warner Cable, LLC. (07-0450)

ADOPTED ORDINANCE NO. 2007-0036F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

31.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Norwalk unincorporated area (4) by Charter Communications Entertainment II, LLC. (07-0451)

ADOPTED ORDINANCE NO. 2007-0037F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

32.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Palmdale unincorporated area (5); and to reflect a change in the name of the franchisee from Adelphia Communications of California, LLC, to Time Warner NY Cable, LLC. (07-0453)

ADOPTED ORDINANCE NO. 2007-0038F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Saugus unincorporated area (5); and to reflect a change in the name of the franchisee from Comcast of Newhall, LLC, to Time Warner Cable, Inc. (07-0454)

ADOPTED ORDINANCE NO. 2007-0039F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the South Monrovia unincorporated area (5) by Charter Communications Entertainment II, LLC. (07-0455)

ADOPTED ORDINANCE NO. 2007-0040F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

35.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the South Whittier unincorporated area (1 and 4); and to reflect a change in the name of the franchisee from Century-TCI California, L.P., to Time Warner Cable, Inc. (07-0456)

ADOPTED ORDINANCE NO. 2007-0041F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

36.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Stevenson Ranch unincorporated area (5) by Time Warner Entertainment Company, L.P. (07-0457)

ADOPTED ORDINANCE NO. 2007-0042F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37.

Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the Walnut Park unincorporated area (1); and to reflect a change in the name of the franchisee from Adelphia Communications Corporation, to Time Warner NY Cable, LLC. (07-0458)

ADOPTED ORDINANCE NO. 2007-0043F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

38. Ordinance for adoption to extend through January 2, 2008, a cable television franchise to provide cable television services in the West Covina unincorporated area (5) by Charter Communications Entertainment II, LLC. (07-0459)

ADOPTED ORDINANCE NO. 2007-0044F. THIS ORDINANCE SHALL TAKE EFFECT MARCH 29, 2007.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MISCELLANEOUS

39. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 39-A. Recommendation as submitted by Supervisor Antonovich: Adopt resolution proclaiming March 1 through 7, 2007 as "Weights and Measures Week" throughout Los Angeles County. (07-0530)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39-B.

Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to respond in one week to the Sheriff's letter dated February 22, 2007 regarding approximately 285 unfunded post positions in the Sheriff's Custody Operations and Correctional Services Division, including the impact of eliminating a significant number of the 285 unfunded post positions on jail operations, as well as a recommendation relative to the Sheriff's request for funding. (07-0553)

THE BOARD REQUESTED THE SHERIFF TO PROVIDE THE BOARD QUARTERLY EXPENDITURE REPORTS ON ALL SHERIFF BUDGET UNITS, WITH THE CHIEF ADMINISTRATIVE OFFICER TO CONFIRM THE EXPENDITURES, INCLUDING THE NUMBER OF SWORN AND CIVILIAN POSITIONS THAT ARE FILLED, ALONG WITH AN ACCOUNTING OF OVERTIME EXPENDITURES. THE REPORT IS DUE 30 DAYS AFTER THE END OF EACH FISCAL QUARTER, BEGINNING WITH THE FOURTH QUARTER OF FISCAL YEAR 2006-2007.

[See Supporting Document](#)

[Sheriff letter to the CAO](#)

[Video](#)

[See Final Action](#)

[Report](#)

[Supervisor Molina Substitute Motion](#)

Absent: Supervisor Burke

Vote: No: Supervisor Antonovich

39-C. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Probation Officer and the Chief Administrative Officer to include a review of other suitable alternatives, such as Barley Flats, in their report back to the Board regarding capital improvements at the camps. (07-0537)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 39-D.** Recommendation as submitted by Supervisor Antonovich: Reestablish and increase the reward offered to \$10,000 for any information leading to the arrest and conviction of the person or persons responsible for the murder of Antonio Ramirez IV who was shot and killed near the intersection of Vineland Ave. and Giordano Ave., in the unincorporated La Puente area, on Saturday, September 14, 2002 at approximately 12:22 a.m. (04-0869)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 39-E.** Recommendation as submitted Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of 28-year-old Eleodoro Nieto, at a Rancho Mirage mobile home park located at 43850 20th Street East, Lancaster, on August 15, 2006 at approximately 1:00 p.m. (06-2281)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 39-F.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the hate crime against an Ethiopian couple whose vehicle was vandalized with spray-painted racial slurs while parked on 25600 block of Avenida Jolita in Valencia during the weekend of November 18 through 19, 2006. (06-3072)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote:

Unanimously carried

**39-
G.**

Report by the Director of Health Services on the plan to approach the impact of the Health Care Reform Proposals, as requested by Supervisor Molina at the meeting of January 23, 2007. (07-0539)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR, AND GARY W. WELLS, FINANCE DIRECTOR, DEPARTMENT OF HEALTH SERVICES.

AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE DIRECTOR OF HEALTH SERVICES' REPORT; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON:

- 1. POLICY RECOMMENDATIONS AND THEIR FINANCIAL IMPACT AS IT RELATES TO CALIFORNIA HEALTHCARE REFORM PROPOSALS; AND**
- 2. POSSIBLE IMPACT ON OTHER COUNTY DEPARTMENTS SUCH AS PUBLIC HEALTH, MENTAL HEALTH, ETC., BY SUCH POLICY RECOMMENDATIONS.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent: Supervisor Burke

Vote: Common Consent

Public Comment 43

- 43.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

KING CHEUNG, NA'AMA BAIFUS, ZEEV GOLDREICH, BERT CHRISTIAN, AUDREY SHIDIE, BRENDA WILSON AND LYNDA MORAN ADDRESSED THE BOARD. (07-0587)

[Video](#)

Adjourning Motions 44

44. On motions duly seconded and unanimously carried (Supervisor Burke being absent), the meeting was adjourned in memory of the following persons:

Supervisor Molina

Brandi Renee Guereca
Army Specialist Luis Ayala

Supervisor Yaroslavsky for Supervisor Burke

Joseph Bennett
James "Sonney" Lewis

Supervisor Yaroslavsky

Shari Kahane
Jeannette Nichols
Gordon Smith

Supervisor Knabe

Piper Cameron
Emily Salisbury

Supervisors Antonovich and Knabe

Michael Franchetti

Supervisor Antonovich

Charlotte De Armond
Joseph Gallo
William Glaser
John C. Hall
Bennett Kantola
Jimmy L. Knowles
Betty McClain
Joan Munns
Rosalie Gaul "Rickey" Silberman (07-0588)

**ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

A-
3.

The Director of Health Services will bring forth the following recommendation for the Board's consideration: Find that special circumstances exist sufficient to waive the Contractor Jury Service Program Ordinance, Chapter 2.203 of the County Code, for a MetroCare Inpatient Bed Agreement with Downey Regional Medical Center.

**THE BOARD APPROVED THE DIRECTOR OF HEALTH SERVICES'
RECOMMENDATIONS IN HIS REPORT ENTITLED "WAIVER OF JURY SERVICE
REQUIREMENT FOR METROCARE INPATIENT BED AGREEMENT WITH
DOWNEY REGIONAL MEDICAL CENTER", DATED FEBRUARY 22, 2007.**

[Director of Health Services Report](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

Reconvene and Closing 45

45. Open Session adjourned to Closed Session at 12:29 p.m. following Board Order No. 44 to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alice Mitchell, et al. v. County of Los Angeles, et al., U.S. District Court
Case CV 03-08421

This is a lawsuit seeking damages for alleged violation of civil rights and wrongful death against the County and Sheriff's Deputies.

CS-2.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Deborah A. Ricketts v. Conny B. McCormack, et al., Los Angeles Superior
Court Case No. BC 318044

This litigation involves the issue of whether the County Recorder failed to timely record and index reconveyances of deeds of trust.

CS-3.

Confer with legal counsel on existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dennis Rutherford et al. v. Sherman Block, et al., United States District Court
for the Central District of California, Case No.CV-75-04111-DDP

This is a continuing class action lawsuit concerning conditions of confinement in the County jails.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Interview and consider candidates for Public Employment for the position of Director of Child Support Services, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Child Support Services.

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne B. Burke.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 44. (07-0586)

The foregoing is a fair statement of the proceedings of the Regular Meeting held February 27, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors